

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

MATTHEW T. SHAFFER, on behalf of himself
and all others similarly situated,

Civil Action No. 1:20-cv-11047-PGG

Plaintiff,

-against-

MORGAN STANLEY, MORGAN STANLEY
SMITH BARNEY LLC, MORGAN STANLEY
COMPENSATION MANAGEMENT
DEVELOPMENT AND SUCCESSION
COMMITTEE, and John/Jane Does 1-20,

Defendants.

MOTION TO WITHDRAW

Pursuant to Local Civil Rule 1.4, I respectfully move to withdraw as counsel for
Defendants Morgan Stanley, Morgan Stanley Smith Barney LLC, and Morgan Stanley
Compensation Management Development and Succession Committee (“Defendants”) in the
above-captioned matter because as of March 17, 2023, I will no longer be associated with
O’Melveny & Myers LLP. I also respectfully request the Court’s permission to have my name
removed from the Court’s docket and electronic mailing distribution list.

Attorneys from O’Melveny & Myers LLP will continue to serve as counsel for
Defendants and therefore my withdrawal will not prejudice the interests of Defendants. There
is no retaining or charging lien.

Dated: New York, New York
March 14, 2023

Respectfully submitted,

O'MELVENY & MYERS LLP

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*Attorneys for Defendants Morgan Stanley,
Morgan Stanley Smith Barney LLC, and
Morgan Stanley Compensation Management
Development and Succession Committee*